

**CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED  
TRANSPORTATION FINANCING AUTHORITY (CAEATFA)  
BOND FINANCING PROGRAM  
Meeting Date: February 13, 2008**

**Request Approval of 2008 Meeting Calendar**

**Prepared by:** *Diana Michaelson*

**Request.** Staff requests approval of the proposed 2008 meeting schedule presented below for the California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA).

<b>Month</b>		<b>Day</b>	<b>Time</b>	<b>Date</b>
February		Wednesday	4:00 p.m.	02/13/08
March	(If needed)	Wednesday	10:30 a.m.	03/26/08
April	(If needed)	Wednesday	10:30 a.m.	04/23/08
May	(If needed)	Wednesday	10:30 a.m.	05/28/08
June	(If needed)	Wednesday	10:30 a.m.	06/25/08
July	(If needed)	Wednesday	10:30 a.m.	07/23/08
August	(If needed)	Wednesday	10:30 a.m.	08/27/08
September	(If needed)	Wednesday	10:30 a.m.	09/24/08
October	(If needed)	Wednesday	10:30 a.m.	10/22/08
November	(If needed)	Wednesday	10:30 a.m.	11/19/08
December	(If needed)	Wednesday	10:30 a.m.	12/17/08

**Recommendation.** Staff recommends approval of the above proposed meeting schedule for calendar year 2008.